

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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www.scfundingcorp.com
TTY 711

SPECIAL MEETING NOTICE

TO: Ira Steingart, Chairman
Suzanne Loughlin, Vice Chair
Howard Siegel, Treasurer & Chief Financial Officer
Edward Sykes, Assistant Secretary & Chief Executive Officer
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Joseph Perrello, Member
Carol Roig, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter Garigliano, Esq., Agency Counsel

FROM: Jennifer Flad, Executive Director

DATE: May 6, 2020

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation scheduled as follows:

DATE: **May 11, 2020-- Monday**
TIME: 11:10 AM (immediately following the regular meeting of the County of Sullivan Industrial Development Agency)
LOCATION: **Via Conference Call**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

Members of the public may attend the meeting by dialing (929) 205-6099 and entering Meeting ID 990-1392-9276.

SEE REVERSE FOR AGENDA

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SPECIAL MEETING MONDAY, May 11, 2020 AT 11:10 AM
VIA CONFERENCE CALL: (929) 205-6099, Meeting ID 990-1392-9276

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

April 13, 2020 Special Meeting

IV. NEW BUSINESS

Resolution: Authorizing the Execution and Delivery of Certain Documents with Respect to the Issuer's 2011 and 2017 Tax Exempt and Taxable Bonds Issued for the Benefit of The Center For Discovery Inc.

Any and All Other Business Before the Board

V. ADJOURN

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